

Board of Selectmen  
Minutes November 04, 2014

Convened at 4:00 pm

Present: Ken Christiansen, Chairman  
Jeffrey Bryan  
Andrew Artimovich  
Jane Byrne  
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the public minutes of 10/28/2014 as written. All were in favor.

Clement said Chief Lemoine figured the FICA/Medi incorrectly resulting in a slight decrease in the bottom line of the fire budget. Bryan made a motion, 2<sup>nd</sup> by Byrne to open the fire department budget; all were in favor. Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the fire department budget of \$384,105. The motion carried with Mantegari opposed.

There is \$46,462 in the impact fee account for the fire station. Clement asked if the board wanted to hold any in the account and then apply the difference to the bond. The board agreed to reserve \$20,000 in the impact fee account. Bryan made a motion, 2<sup>nd</sup> by Byrne to approve the debt service budget of \$341,110. All were in favor.

Clement said she has spoken with Gene Perrault, assistant building inspector in Fremont and Nottingham, to see if he would be interested in serving as the building inspector on an interim basis. Clement said he is looking for \$20 an hour. Byrne made a motion, 2<sup>nd</sup> by Mantegari to hire Perrault on an interim basis. All were in favor.

Christiansen asked Clement to research changing to a bi-weekly payroll. Bryan said a lot of employees live paycheck to paycheck. Artimovich asked Clement to survey everyone to see what the consensus is.

Motion to adjourn at 4:26 pm made by Byrne, 2nd by Bryan; all were in favor.

Respectfully submitted,

Karen Clement

Board of Selectmen  
Minutes November 04, 2014

WEEKLY TREASURER'S REPORT					
<b>DATE:</b>			11/4/2014		
<b>Citizens General Fund:</b>					
	Previous Balance:		14,388.32		
	Deposits:		448,638.77		
	Payroll:		25,362.13	DD: 12542.69	CK: 12819.44
	FICA:		6,679.39		
	to Impact Fees				
	A/P: Regular		216,052.67	Swasey: \$180,000	
	From MMA				
	TO MMA		200,000.00		
	Account Balance:		14,932.90		
	Interest Earned YTD:		23.69		
<b>CD's:</b>	Unrestricted Balance:		-		
<b>MMA:</b>	Unrestricted Balance:		626,271.18		
	Total Invested Funds:		626,271.18		
	Interest Earned YTD:		2,523.24		